



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **11/02/2014**

X31HZURL

Company Name: **LAUNAY'S RESTAURANT LIMITED**

Company Number: **06080353**

Date of this return: **02/02/2014**

SIC codes: **56101**

Company Type: **Private company limited by shares**

Situation of Registered Office: **10 MILTON COURT
RAVENSHEAD
NOTTINGHAMSHIRE
NG15 9BD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ALISON LOUISE**

Surname: **SMITH**

Former names:

Service Address: **8 CHURCH STREET
EDWINSTOWE
MANSFIELD
NOTTINGHAMSHIRE
NG21 9QA**

Company Director ***1***

Type: **Person**

Full forename(s): **ALAIN MARCEL DANIELLE**

Surname: **LAUNAY**

Former names:

Service Address: **8 CHURCH STREET
EDWINSTOWE
MANSFIELD
NOTTINGHAMSHIRE
NG21 9QA**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **31/01/1970** *Nationality:* **FRENCH**

Occupation: **RESTAURANT**

Company Director 2

Type: **Person**
Full forename(s): ALISON LOUISE

Surname: SMITH

Former names:

Service Address: 8 CHURCH STREET
EDWINSTOWE
MANSFIELD
NOTTINGHAMSHIRE
NG21 9QA

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 02/10/1969 *Nationality:* BRITISH
Occupation: RESTAURANT

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/02/2014 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **50 ORDINARY shares held as at the date of this return**
Name: **ALAIN LAUNAY**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **ALLISON SMITH**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.